

www.healthit.nd.gov

HIT Advisory Committee Meeting Minutes

February 10th, 2016

Attendees:

- *Chair - Lynette Dickson, Center for Rural Health
- *Vice Chair - Dan Kelly, McKenzie County Healthcare Systems
- *Courtney Koebele, ND Medical Association
- *Sharon German, Sanford Health
- *Tami Ternes, Governor's Office
- *Troy Aswege, BCBSND
- *Darin Meschke, Dept. of Health
- *Tim Blasl, ND Hospital Association
- *Jenny Witham, Dept. of Human Services
- *Mike Ressler, Information Technology Department
- Megan Houn, BCBSND
- Mike Mullen, Special Attorney General
- Robin Hirsch, ITD
- Tina Gagner, RN, ITD
- Eric Hieb, ITD
- Sheldon Wolf, HIT Director – ITD
- Alicia Baumann, Admin Assistant, ITD

Not Present:

- *Laurie Peters, ND Health Information Mgrs. Assoc.
- *Lisa Feldner, NDUS
- *Shelly Peterson/Pamela Thompson, Long Term Care Association
- *Mark Waind, Altru Health Systems
- *Barb Groutt, ND Healthcare Review (QIO)
- *Lyle Halvorson for Janis Cheney, AARP
- *Neil Frame, Metro Area Ambulance
- *Lisa Clute/Lois Mackey, First District Health
- *Senator Lee, ND Legislature
- *Jim Long, West River Health System
- *Representative Robin Weisz, ND Legislature
- *Todd Bortke, CHI St. Alexius Medical Center

**denotes appointed HIT Advisory Committee members or their designee*

- 1) **Approval of Agenda**
 - a. No changes requested
- 2) **Consent Agenda**
 - a. January 13th, 2016 Meeting Minutes. No changes requested. Moved by Courtney Koebele. Second by Dan Kelly. Motion passed unanimously.
- 3) **NDHIN Business Plan Development RFP Update**
 - a. We received eight RFP responses by 3pm on 2.9.2016. A small group of HITAC Members will be review them next week and bring back a recommendation for HITAC approval
- 4) **Koble – MN**
 - a. Mike Mullen reviewed the conflict of interest concern between the NDHIN and Koble-MN because of Charles Peterson’s previous employment with ITD. In Mike’s opinion, there is no conflict of interest for the partnership between the two entities. The second question related to the Koble Group entering into a contract with Orion Health. Orion Health is the vendor utilized by the NDHIN. Mike indicated that this was not a conflict of interest because anyone can choose Orion as their vendor. Neither issue raised any concern regarding a conflict of interest.
- 5) **HPD Workgroup Update**
 - a. There are currently 27 members in the HPD Workgroup. The whole group agreed that the data standards and HPD file structure were the most important item to be straightened out so a subgroup was formed to work on data standards and the HPD file structure.
- 6) **Medicaid Update**
 - a. Target date to start accepting meaningful use attestations is March 31st, 2016. Work on the portal is progressing and should be done by mid-March.
- 7) **Other Business**
 - a. SAMHSA released a proposed rule for changes to 42CFR part 2 regarding substance abuse information sharing. The Legal & Policy Workgroup will review the proposal to determine if the NDHIN should comment on the proposed rule. Comments are due April 11, 2016.
- 8) **Meeting adjourned at 2:23PM**